

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006447

FILED
Feb 20, 2011
Secretary of State

Entity Name: WATCHTOWER INVESTMENT GROUP LLC

Current Principal Place of Business:

2707 BRADFORDT DR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2707 BRADFORDT DR
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-1703412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCWATERS, MICHAEL
2707 BRADFORDT DR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCWATERS, JOHN M
Address: 2707 BRADFORDT DR
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM
Name: PAYNE, TRAVIS E
Address: 8412 CHELRIDGE DR
City-St-Zip: WAKE FOREST, NC 27587

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MCWATERS

CEO

02/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date